

Minutes of the *Good people* Board meeting no.1

Date: 15.03.2024

Present: Martin Thaulow, Catinca Slavu, Ivan M. Nielsen

Agenda:

1. Constitution of the board
2. Advisory team
3. Organisational matters: a) website; b) financial management and travel policy; c) opening of bank account
4. AOB

The following decisions have been made in relation to the agenda items above:

1. The Board designated Martin Thaulow as Chairperson (also Co-Director) and Catinca Slavu as Deputy Chairperson (also Co-Director).
2. The Board recommended to establish an Advisory Team, whose members should be diverse, international, of high reputation, covering an array of expertise with a focus on human rights, democracy and culture. The members of the Advisory Team will be confirmed in an extraordinary general assembly, to be held no later than 01.05.2024.
3. The Board: a) adopted *Good people's* Financial Management and Travel Policy (March 2024); b) decided to acquire a dedicated website (goodpeopleforchange.org) in order to strengthen the transparency, accountability and identity of *Good people*; and c) mandated the chairperson to activate up to two bank accounts for the association, with the mention that Martin Thaulow, as chairperson, and Ecaterina (Catinca) Slavu, as deputy chairperson, will be authorised signatories in relation to these bank accounts, while Ivan M. Nielsen will have online access to these.
4. The following Board meeting will take place no later than 15.05.2024.